

TECUMSEH DISTRICT LIBRARY BOARD OF TRUSTEES MEETING
May 17, 2022 @ 5:30 p.m.
AGENDA

CALL TO ORDER & MISSION/VISION STATEMENT

- I. Roll Call
- II. Approval of Agenda
- III. Public Comment Re: Agenda Items
- IV. Minutes from April 19, 2022 meeting
- V. Treasurer's Report
 - Finance Committee Report
- VI. Consent Agenda (All matters listed under 'VII' are considered to be routine by the Library Board and will be enacted by one motion. There will not be separate discussion of items listed. However, if discussion is desired, that item will be removed from the Consent Agenda and will be discussed separately.)
 1. Committee Reports
 - Marketing
 - Programming (February, April, June, August, October, December)
 - Technology
 2. Gifts and Memorials
- VII. Friends' Report
- VIII. Director's Report
- IX. Unfinished Business
 - Director Evaluation
 - Advocacy
 - Gifts & Memorials – Thank you notes
 - Continuing Education - Roberts Rules of Order – A Brief Review
ALA Conference, June 23-28. MLA Conference, Oct. 19-21, Port Huron.
 - Millage Discussion
 - Community Meetings Attendance
- X. New Business
 - 2021-2022 Budget Revision - 1st Review; 2022-2023 Proposed Budget – 1st Review
- XI. Public Comments Re: Non-Agenda Items
- XII. Other Business
 - Next Month: 2021-2022 Budget Revision; 2022-2023 Budget
 - Good of the Order
 - Sunshine Fund
- XIII. Adjournment

Next Meeting: June 21, 2022, 5:30 p.m.